



2022 FEB -7 A 8:15  
TOWN OF NORTH STONINGTON, CT

**Town of North Stonington  
Joint Board of Finance/Board of Selectmen Hybrid Meeting/298 Norwich  
Westerly Road**

**Feb 2, 2022 - 7:00 PM**

**Minutes**

1. **Call to order:** Those present for the Board of Finance 7:00

**BOF Members Present:** Paul Simonds, Chair (Online), Michael Anderson, Co-Chair , Dan Smith (online), Sarah Nelson, Carl Johnston, Gary Annino, Winona Berdine (Alternate) and Amy Friend, Secretary (Alternate).

**Board of Selectmen Present:** First Selectman Bob Carlson; Brett Mastroianni and Nicole Porter.

2. **Public Comments:** None
3. **Public Works Presentation:** Don Hill, Highway Department Foreman presented on the Highway Department and Transfer Station. Discussion ensued.
4. **Volunteer Fire Company Presentation:** Chief Charlie Steinhart V reviewed budget line items. (Operating, Fixed Charges, and Capital) Discussion ensued.
5. **Land Use Presentation:** Nathan Reichert, Planning, Zoning, and Development Official reviewed department line items, noting the difference that the types of approvals makes on income/expenses.
  - Water Pollution and Control Authority (WPCA) Bill Wzyka was available online to review sewer avoidance plan which includes updating sewer avoidance, looking at regulations in the sewer resort/commercial district, and updating district regulations/ working with planning conservation and development, including water testing.
  - Bill Ricker, Chair of Conversation Commission presented on their continued work.

6. **Economic Development Commission Presentation:** Salvatore Cherenzia, Chair of the Economic Development Commission presented.
7. **Future Strategies:** Discussion on current and future reports; use of reports/spreadsheets.
8. **Adjournment:** Motion by Mike Anderson to adjourn at 9:10pm, 2nd by Carl Johnston; Motion approved 5-0-0.

Respectfully Submitted,

Amy Friend, Board of Finance Alternate Member/Secretary